Notice of Public Meeting

NOTICE is hereby given of the Indiana Comprehensive Health Insurance Association Board of Directors meeting to take place on commencing at 11:30am on May 5, 2016.

The purpose of the meeting is set out in the Agenda below:

- 1. Review of Audit for 2015 / Financial Update
- 2. Anthem Reporting
- 3. Update on Participants / ESRD State Medicaid Update

Open Telephonic Meeting Access: 11:30 AM, May 5, 2016 213-226-1066 code 630425764

Board of Directors:

Dennis Casey, Chairman Member Representative Stephen Robertson Commissioner of Insurance Zac Jackson State Budget Department Michelle Rice **Consumer Representative** Leah Smith **Consumer Representative** Dr. Kathleen Shook **Provider Representative** Dan Krajnovich Member Representative Thomas Locke Member Representative Member Representative Tom Zurek

Executive Director: Douglas Stratton